

## LYON COUNTY BOARD of SUPERVISORS

Lyon County Courthouse 206 S. 2<sup>nd</sup> Avenue, Ste. 205, Rock Rapids, IA 51246

Phone 712-472-8517 Fax 712-472-2829

## January 4, 2021

8:30 A.M. Roll Call of Districts- Auditor as Temporary Chair

Pledge of Allegiance

Appointment of Chairman and Vice Chairman for 2021

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Count cash with Treasurer as of 1-1-2021

Financial policies for 2021

Resolution 2021-03 Naming County Depositories

8:45 A.M. Public Hearing for comment on NonCurrent Debt Loan to Flex Benefit Account

Resolution 2021-01 Authorize NonCurrent Debt Loan to Flex Benefit Account

Approve Board Minutes from December 22, 2020

9:15 A.M. Ambulance Director Amy Borman – Possibility of Further Education

Count cash with other departments Resolution 2021-02 Master Matrix Board Appointments for 2021 Official Newspaper for 2021 FFRCA Leave Extension

Lyon County Economic Development – Steve Simons, Director

10:00 A.M. Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer

Approval of claims Employment changes

**Board of Supervisors**: Josh Feucht, Dist. 1; Doug Vanden Bosch, Dist. 2; Cory Altena, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit